NATURAL RESOURCES COMMISSION MEETING

Fort Harrison State Park—<u>The Garrison</u>
Ballroom
6002 North Post Road
Indianapolis (Lawrence), Indiana

November 15, 2011 10:00 a.m. EST (9:00 a.m., CST)

AGENDA

I.	MINUTES
II.	DIRECTOR'S REPORT
III.	REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural
	Resources. (John Davis)
IV.	REPORT - Deputy Director, Bureau of Resource Regulation. (Ron McAhron)
V.	REPORT - Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR AND VICE CHAIR

1. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

- 2. Consideration and identification of any topic appropriate for referral to the Advisory Council
- 3. Information Item: Legislative Update
- 4. Information Item: Consideration of recommendations with respect to use of the shoreline along Lake Michigan, generally, and Long Beach, particularly

Review and discussion would be directed to portions of the shoreline held in trust by the State, with consideration of the correlative rights of the public and of riparian landowners. The discussion would also consider the potential impact of a determination on the trust and correlative rights along other navigable waters in Indiana.

PERSONNEL ITEMS

- 5. Permanent appointment of Lisa Johnloz, Assistant Manager at Pokagon State Park, Angola, Steuben County
- 6. Personnel interview for position of assistant manager at Tippecanoe River State Park, Winamac, Pulaski County

DNR DIVISION OF STATE PARKS

7. Consideration for adoption of a resolution supporting the Indiana Children's Outdoor Bill of Rights

DNR DIVISION OF FISH AND WILDLIFE

- 8. Consideration of recommendation of petition regarding adding albino red-eared sliders to the reptile captive breeding license; Administrative Cause No. 10-035D
- 9. Consideration of recommendation of petition regarding the possession, breeding, and sale of garter snakes; Administrative Cause No. 10-175D

DNR, DIVISION OF NATURE PRESERVES

10. Consideration of the dedication of the Boot Lake Addition Nature Preserve in Elkhart County

NRC DIVISION OF HEARINGS

- 11. Consideration of the recommended report of the Natural Resources Commission with respect to the Petition for the Establishment of the Lake DeTurk Conservancy District (Morgan Circuit Court 55C01-1106-MI-1254); Administrative Cause No. 11-138C
- 12. Consideration of report of Hearing Officer, including findings and proposal to the Natural Resources Commission for petition for rate establishment by Pleasure Craft Marina; Administrative Cause No. 11-011P
- 13. Consideration of report of rule processing, public hearing, written comments, and Hearing Officer analyses, and recommendation regarding final adoption of amendments to 312 IAC 13 governing water well pump installers; LSA Document #11-332(F); Administrative Cause No. 10-065W
- 14. Adjournment